

September 12, 2010

FCC Office of the Secretary 445 12<sup>th</sup> Street S.W. Washington, DC 20554

CC Docket No. 02-6 & 96-45: Re: Request for Review

IVCi, LLC

USAC Filer ID: 827479 SPIN: 143023310

Billed Entity: 13148, 5671 Lake Grove School

To Whom It May Concern:

This is an appeal on seven (7) Administrator's Decision on Appeal letters, which deny funding for FRN #112664, 1126489, 1265705, 1263792, 1412161, 1558723, 1558496. Please see the attached Administrator's Decision letters dated August 17, 2010.

During the funding years in question, IVCi was unaware of all of its filing requirements, specifically those related to the 499A forms. Further, IVCi did not believe that revenue for the services provided to the school was assessable.

On June 29, 2010, IVCi was made aware of their deficiency by USAC (see attached notices of Commitment Adjustment), and it immediately filed all required 499A's. In fact, IVCi had further communication in September with USAC that caused IVCi to revise the 499A's under instruction from USAC (see attached correspondence). The revised 499A's have been accepted by USAC, and IVCi has received invoices from USAC for assessment, which have been paid. IVCi respectfully asks that the Administrator's Decision letters be reversed in light of our compliance with the rules.

Additionally, one of the services provided to the school was internet access. Regardless of whether USAC classified IVCi as an ETP, the funds related to the internet access should not be recoverable, as a provider of internet service does not have to be an ETP in order to be eligible for E-rate participation.

IVCi will be supplying supplemental information to further support this appeal within 45 days.

Thank you for your consideration in this matter. If you need any further clarification or assistance, please feel free to contact me directly at (631) 863-4400.

Sincerely,

Curtis Heath

AVP of Business Operations

IVCi, LLC



601 Old Willets Path
Hauppauge, NY 11788
Tel: 631-273-5800
Fax: 631-273-7277
E-mail: info@ivci.com
Web: http://www.ivci.com

Received & Inspected

FCC Mall Room

NOV 152010 DS

## Joe Solana

From:

Debbie Tosi <dtosi@usac.org>

Sent:

Thursday, September 16, 2010 9:36 AM

To:

Radha Ramchandran

Subject:

FILER ID 827479: 2004 - 2009 FCC Forms 499

Hello Radha,

USAC is in receipt of 2004-2009 FCC Forms 499-A and 499-Q received on September 9, 2010.

We have accepted and will process the 2004-2009 FCC Forms 499-A but have rejected the 2004-2009 FCC Forms 499-Q. This is due to the fact that the actual revenue reported on the annual forms trumps the projected revenue reported on the quarterly forms and thus only data from the annual forms is required for these years that are past and have an associated FCC Form 499-A.

However, on the 2005-2009 FCC Forms 499-A you have reported 100% intrastate private line revenue on line 406. As discussed in our conversation yesterday please verify that this revenue is in fact 100% intrastate remembering the following from page 21 of the FCC Form 499-A Instructions:

If over ten percent of the traffic carried over a private or WATS line is interstate, then the revenues and costs generated by the entire line are classified as interstate.34 34 See 47 C.F.R. § 36.154(a).

If you determine that the revenue should be reported as interstate, please file revisions to the 2005-2009 FCC Forms 499-A to correct this.

Please let me know if you have further questions and we will await your response on the private line revenue.

### Debbie Tosi

Senior Financial Analyst 202.772.5224 <u>dtosi@usac.org</u>

www.usac.org



# Notification of Commitment Adjustment Letter Funding Year 2004: July 1, 2004 - June 30, 2005

June 29, 2010

Anthony Scalise IVCI, LLC 601 Old Willets Path Hauppauge, NY 11788

Re: SPIN:

143023310

Service Provider Name:

IVCI, LLC

Form 471 Application Number:

410779

Funding Year:

2004

FCC Registration Number:

Applicant Name

LAKE GROVE SCHOOL

Billed Entity Number:

13148

Applicant Contact Person:

Joe Schmukler

Our routine review of Schools and Libraries Program funding commitments has revealed certain applications where funds were committed in violation of Program rules.

In order to be sure that no funds are used in violation of Program rules, the Universal Service Administrative Company (USAC) must now adjust the overall funding commitment. The purpose of this letter is to make the required adjustments to the funding commitment, and to give you an opportunity to appeal this decision. USAC has determined the service provider is responsible for all or some of the program rule violations. Therefore, the service provider is responsible to repay all or some of the funds disbursed in error (if any).

Funding Request Number: 1126489

Contract Number:

Services Ordered: INTERNET ACCESS

Billing Account Number: n/a

Original Funding Commitment: \$23,652.00

Commitment Adjustment Amount: \$23,652.00

Adjusted Funding Commitment: \$0.00

Funds Disbursed to Date: \$23,652,00

Funds to be Recovered from Service Provider: \$23,652.00

Funding Commitment Adjustment Explanation:



# Notification of Commitment Adjustment Letter Funding Year 2004: July 1, 2004 - June 30, 2005

June 29, 2010

Anthony Scalise IVCI, LLC 601 Old Willets Path Hauppauge, NY 11788

Re: SPIN:

143023310

Service Provider Name:

IVCI, LLC

Form 471 Application Number:

410864

Funding Year:

2004

FCC Registration Number:

Applicant Name

LAKE GROVE-DURHAM SCHOOL

Billed Entity Number:

5671

Applicant Contact Person:

Joe Schmukler

Our routine review of Schools and Libraries Program funding commitments has revealed certain applications where funds were committed in violation of Program rules.

In order to be sure that no funds are used in violation of Program rules, the Universal Service Administrative Company (USAC) must now adjust the overall funding commitment. The purpose of this letter is to make the required adjustments to the funding commitment, and to give you an opportunity to appeal this decision. USAC has determined the service provider is responsible for all or some of the program rule violations. Therefore, the service provider is responsible to repay all or some of the funds disbursed in error (if any).

1126664

MTM

Funding Request Number:

Contract Number:

Services Ordered: INTERNET ACCESS

n/a Billing Account Number:

Original Funding Commitment: \$33,048.00

Commitment Adjustment Amount: \$33,048.00

Adjusted Funding Commitment: \$0.00

Funds Disbursed to Date: \$33,048.00

Funds to be Recovered from Service Provider: \$33,048.00

### Funding Commitment Adjustment Explanation:



# Notification of Commitment Adjustment Letter Funding Year 2005: July 1, 2005 - June 30, 2006

June 29, 2010

Anthony Scalise IVCI, LLC 601 Old Willets Path Hauppauge, NY 11788

Re: SPIN:

143023310

Service Provider Name:

IVCI, LLC

Form 471 Application Number:

460574

Funding Year:

2005

FCC Registration Number:

Applicant Name

LAKE GROVE-DURHAM SCHOOL

Billed Entity Number:

5671

Applicant Contact Person:

Joe Schmukler

Our routine review of Schools and Libraries Program funding commitments has revealed certain applications where funds were committed in violation of Program rules.

In order to be sure that no funds are used in violation of Program rules, the Universal Service Administrative Company (USAC) must now adjust the overall funding commitment. The purpose of this letter is to make the required adjustments to the funding commitment, and to give you an opportunity to appeal this decision. USAC has determined the service provider is responsible for all or some of the program rule violations. Therefore, the service provider is responsible to repay all or some of the funds disbursed in error (if any).

Funding Request Number: 1265705

Contract Number:

Services Ordered: INTERNET ACCESS

Billing Account Number: N/A

Original Funding Commitment: \$33,048.00

Commitment Adjustment Amount: \$33,048.00

Adjusted Funding Commitment: \$0.00

Funds Disbursed to Date: \$33,048.00

Funds to be Recovered from Service Provider: \$33,048.00

Funding Commitment Adjustment Explanation:



# Notification of Commitment Adjustment Letter Funding Year 2005: July 1, 2005 - June 30, 2006

June 29, 2010

Anthony Scalise IVCI, LLC 601 Old Willets Path Hauppauge, NY 11788

Re: SPIN:

143023310

Service Provider Name:

IVCI, LLC

Form 471 Application Number:

459991

Funding Year:

2005

FCC Registration Number:

Applicant Name

LAKE GROVE SCHOOL

Billed Entity Number:

13148

Applicant Contact Person:

Joe Schmukler

Our routine review of Schools and Libraries Program funding commitments has revealed certain applications where funds were committed in violation of Program rules.

In order to be sure that no funds are used in violation of Program rules, the Universal Service Administrative Company (USAC) must now adjust the overall funding commitment. The purpose of this letter is to make the required adjustments to the funding commitment, and to give you an opportunity to appeal this decision. USAC has determined the service provider is responsible for all or some of the program rule violations. Therefore, the service provider is responsible to repay all or some of the funds disbursed in error (if any).

Funding Request Number: 1263792

Contract Number:

Services Ordered: INTERNET ACCESS

Billing Account Number: na

Original Funding Commitment: \$23,652.00

Commitment Adjustment Amount: \$23,652.00

Adjusted Funding Commitment: \$0.00

Funds Disbursed to Date: \$23,652.00

Funds to be Recovered from Service Provider: \$23,652.00

#### Funding Commitment Adjustment Explanation:



# Notification of Commitment Adjustment Letter

Funding Year 2006: July 1, 2006 - June 30, 2007

June 29, 2010

Anthony Scalise IVCI, LLC 601 Old Willets Path Hauppauge, NY 11788

Re: SPIN:

143023310

Service Provider Name:

IVCI, LLC

Form 471 Application Number:

507526

Funding Year:

2006

FCC Registration Number:

Applicant Name

LAKE GROVE SCHOOL

Billed Entity Number:

13148

Applicant Contact Person:

Joe Schmukler

Our routine review of Schools and Libraries Program funding commitments has revealed certain applications where funds were committed in violation of Program rules.

In order to be sure that no funds are used in violation of Program rules, the Universal Service Administrative Company (USAC) must now adjust the overall funding commitment. The purpose of this letter is to make the required adjustments to the funding commitment, and to give you an opportunity to appeal this decision. USAC has determined the service provider is responsible for all or some of the program rule violations. Therefore, the service provider is responsible to repay all or some of the funds disbursed in error (if any).

Funding Request Number: 1412161

Contract Number: MTM

Services Ordered: INTERNET ACCESS

Billing Account Number: n/a

Original Funding Commitment: \$29,894.40

Commitment Adjustment Amount: \$29,894.40

Adjusted Funding Commitment: \$0.00

Funds Disbursed to Date: \$27,972.00

Funds to be Recovered from Service Provider: \$27,972.00

Funding Commitment Adjustment Explanation:



# Notification of Commitment Adjustment Letter Funding Year 2007: July 1, 2007 - June 30, 2008

June 29, 2010

Anthony Scalise IVCI, LLC 601 Old Willets Path Hauppauge, NY 11788

Re: SPIN:

143023310

Service Provider Name:

IVCI, LLC

Form 471 Application Number:

565000

Funding Year:

2007

FCC Registration Number:

Applicant Name

LAKE GROVE-DURHAM SCHOOL

Billed Entity Number:

5671

Applicant Contact Person:

Joe Schmukler

Our routine review of Schools and Libraries Program funding commitments has revealed certain applications where funds were committed in violation of Program rules

In order to be sure that no funds are used in violation of Program rules, the Universal Service Administrative Company (USAC) must now adjust the overall funding commitment. The purpose of this letter is to make the required adjustments to the funding commitment, and to give you an opportunity to appeal this decision. USAC has determined the service provider is responsible for all or some of the program rule violations. Therefore, the service provider is responsible to repay all or some of the funds disbursed in error (if any).

1558723

Funding Request Number:

Contract Number: MTM

Services Ordered: INTERNET ACCESS

Billing Account Number: n/a

Original Funding Commitment: \$46,008.00

Commitment Adjustment Amount: \$46,008.00

Adjusted Funding Commitment: \$0.00

Funds Disbursed to Date: \$11,502.00

Funds to be Recovered from Service Provider: \$11,502.00

Funding Commitment Adjustment Explanation:



# Notification of Commitment Adjustment Letter Funding Year 2007: July 1, 2007 - June 30, 2008

June 29, 2010

Anthony Scalise IVCI, LLC 601 Old Willets Path Hauppauge, NY 11788

Re: SPIN:

143023310

Service Provider Name:

IVCI, LLC

Form 471 Application Number:

564901

Funding Year:

2007

FCC Registration Number:

Applicant Name

LAKE GROVE SCHOOL

Billed Entity Number:

13148

Applicant Contact Person:

Joe Schmukler

Our routine review of Schools and Libraries Program funding commitments has revealed certain applications where funds were committed in violation of Program rules.

In order to be sure that no funds are used in violation of Program rules, the Universal Service Administrative Company (USAC) must now adjust the overall funding commitment. The purpose of this letter is to make the required adjustments to the funding commitment, and to give you an opportunity to appeal this decision. USAC has determined the service provider is responsible for all or some of the program rule violations. Therefore, the service provider is responsible to repay all or some of the funds disbursed in error (if any).

Funding Request Number: 1558496

Contract Number: MTM

Services Ordered: INTERNET ACCESS

Billing Account Number: n/a

Original Funding Commitment: \$27,972.00

Commitment Adjustment Amount: \$27,972.00

Adjusted Funding Commitment: \$0.00

Funds Disbursed to Date: \$27,972.00

Funds to be Recovered from Service Provider: \$27,972.00

Funding Commitment Adjustment Explanation:

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161-0840

USAC

Universal Service Administrative Company
Schools & Libraries Division

Administrator's Decision on Appeal - Funding Year 2004-2005

September 13, 2010

Radha Ramchandran IVCI, LLC 601 Old Willets Path Hauppauge, NY 11788

Re: Applicant Name: LAKE GROVE-DURHAM SCHOOL

Billed Entity Number: 5671
Form 471 Application Number: 410864
Funding Request Number(s): 1126664

Your Correspondence Dated: August 17, 2010

After thorough review and investigation of all relevant facts, the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) has made its decision in regard to your appeal of USAC's Funding Year 2004 Commitment Adjustment Letter for the Application Number indicated above. This letter explains the basis of USAC's decision. The date of this letter begins the 60 day time period for appealing this decision to the Federal Communications Commission (FCC). If your Letter of Appeal included more than one Application Number, please note that you will receive a separate letter for each application.

Funding Request Number(s): 1126664
Decision on Appeal: Denied

Explanation:



Schools & Libraries Division

# Administrator's Decision on Appeal - Funding Year 2004-2005

September 13, 2010

Radha Ramchandran IVCI, LLC 601 Old Willets Path Hauppauge, NY 11788

Re: Applicant Name:

LAKE GROVE SCHOOL

Billed Entity Number:

13148

Form 471 Application Number:

410779 1126489

Funding Request Number(s): Your Correspondence Dated:

August 18, 2010

After thorough review and investigation of all relevant facts, the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) has made its decision in regard to your appeal of USAC's Funding Year 2004 Commitment Adjustment Letter for the Application Number indicated above. This letter explains the basis of USAC's decision. The date of this letter begins the 60 day time period for appealing this decision to the Federal Communications Commission (FCC). If your Letter of Appeal included more than one Application Number, please note that you will receive a separate letter for each application.

Funding Request Number(s):

1126489

Decision on Appeal:

Denied

Explanation:



Schools & Libraries Division

## Administrator's Decision on Appeal - Funding Year 2005-2006

September 13, 2010

Radha Ramchandran IVCI, LLC 601 Old Willets Path Hauppauge, NY 11788

Re: Applicant Name:

LAKE GROVE-DURHAM SCHOOL

Billed Entity Number:

5671 460574

Form 471 Application Number: Funding Request Number(s):

1265705

Your Correspondence Dated:

August 17, 2010

After thorough review and investigation of all relevant facts, the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) has made its decision in regard to your appeal of USAC's Funding Year 2005 Commitment Adjustment Letter for the Application Number indicated above. This letter explains the basis of USAC's decision. The date of this letter begins the 60 day time period for appealing this decision to the Federal Communications Commission (FCC). If your Letter of Appeal included more than one Application Number, please note that you will receive a separate letter for each application.

Funding Request Number(s):

1265705

Decision on Appeal:

Denied

Explanation:



Schools & Libraries Division

## Administrator's Decision on Appeal - Funding Year 2005-2006

September 13, 2010

Radha Ramchandran IVCI, LLC 601 Old Willets Pat Hauppauge, NY 11788

Re: Applicant Name:

LAKE GROVE SCHOOL

Billed Entity Number:

13148

Form 471 Application Number: Funding Request Number(s):

459991 1263792

Your Correspondence Dated:

August 17, 2010

After thorough review and investigation of all relevant facts, the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) has made its decision in regard to your appeal of USAC's Funding Year 2005 Commitment Adjustment Letter for the Application Number indicated above. This letter explains the basis of USAC's decision. The date of this letter begins the 60 day time period for appealing this decision to the Federal Communications Commission (FCC). If your Letter of Appeal included more than one Application Number, please note that you will receive a separate letter for each application.

Funding Request Number(s):

1263792

Decision on Appeal:

Denied

Explanation:



Schools & Libraries Division

## Administrator's Decision on Appeal - Funding Year 2006-2007

September 13, 2010

Radha Ramchandran IVCI, LLC 601 Old Willets Path Hauppauge, NY 11788

Re: Applicant Name:

LAKE GROVE SCHOOL

Billed Entity Number:

13148

Form 471 Application Number:

507526 1412161

Funding Request Number(s): Your Correspondence Dated:

August 17, 2010

After thorough review and investigation of all relevant facts, the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) has made its decision in regard to your appeal of USAC's Funding Year 2006 Commitment Adjustment Letter for the Application Number indicated above. This letter explains the basis of USAC's decision. The date of this letter begins the 60 day time period for appealing this decision to the Federal Communications Commission (FCC). If your Letter of Appeal included more than one Application Number, please note that you will receive a separate letter for each application.

<u>Funding Request Number(s)</u>:

1412161

Decision on Appeal:

Denied

Explanation:



Schools & Libraries Division

## Administrator's Decision on Appeal - Funding Year 2007-2008

September 13, 2010

Radha Ramchandran IVCI, LLC 601 Old Willets Path Hauppauge, NY 11788

Re: Applicant Name:

LAKE GROVE-DURHAM SCHOOL

Billed Entity Number:

5671

Form 471 Application Number: Funding Request Number(s):

565000 1558723

Your Correspondence Dated:

August 17, 2010

After thorough review and investigation of all relevant facts, the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) has made its decision in regard to your appeal of USAC's Funding Year 2007 Commitment Adjustment Letter for the Application Number indicated above. This letter explains the basis of USAC's decision. The date of this letter begins the 60 day time period for appealing this decision to the Federal Communications Commission (FCC). If your Letter of Appeal included more than one Application Number, please note that you will receive a separate letter for each application.

Funding Request Number(s):

1558723

Decision on Appeal:

Denied

Explanation:



Schools & Libraries Division

## Administrator's Decision on Appeal – Funding Year 2007-2008

September 13, 2010

Radha Ramchandran IVCI, LLC 601 Old Willets Path Hauppauge, NY 11788

Re: Applicant Name:

LAKE GROVE SCHOOL

Billed Entity Number:

13148

Form 471 Application Number: Funding Request Number(s):

564901 1558496

Your Correspondence Dated:

August 17, 2010

After thorough review and investigation of all relevant facts, the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) has made its decision in regard to your appeal of USAC's Funding Year 2007 Commitment Adjustment Letter for the Application Number indicated above. This letter explains the basis of USAC's decision. The date of this letter begins the 60 day time period for appealing this decision to the Federal Communications Commission (FCC). If your Letter of Appeal included more than one Application Number, please note that you will receive a separate letter for each application.

Funding Request Number(s):

1558496

Decision on Appeal:

Denied

Explanation:

 FCC regulations provide that telecommunications carriers are eligible for universal service support. See 47 C.F.R. sec. 54.501(a). The FCC has determined that to be eligible to receive universal service support for telecommunications services, the provider must provide telecommunications services on a common carrier basis. See Federal-State Joint Board on Universal Service, CC Docket No. 96-45, Report and Order, 12 FCC Rcd 8776, 8850-8851, FCC 97-157 para. 134 (rel. May 8, 1997)

If your appeal has been approved, but funding has been reduced or denied, you may appeal these decisions to either USAC or the FCC. For appeals that have been denied in full, partially approved, dismissed, or canceled, you may file an appeal with the FCC. You should refer to CC Docket No. 02-6 on the first page of your appeal to the FCC. Your appeal must be received or postmarked within 60 days of the date on this letter. Failure to meet this requirement will result in automatic dismissal of your appeal. If you are submitting your appeal via United States Postal Service, send to: FCC, Office of the Secretary, 445 12th Street SW, Washington, DC 20554. Further information and options for filing an appeal directly with the FCC can be found in the "Appeals Procedure" posted in the Reference Area of the SLD section of the USAC website or by contacting the Client Service Bureau. We strongly recommend that you use the electronic filing options.

We thank you for your continued support, patience and cooperation during the appeal process.

Schools and Libraries Division
Universal Service Administrative Company